

ROBERT M. WILSON Mayor

> ROGER SWEET Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS Municipal Office

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Trustee

Agenda for the Regularly Scheduled Council Meeting December 20, 2017 6:00 p.m. Village Council Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes from the November 15th Meeting
- 5. Reports Submitted/Not Submitted
 - a. Maintenance-
 - b. Bath House-
 - c. Library-
 - d. Court-
 - e. Wastewater-
 - f. Police Chief-
 - g. Planning & Zoning Committee-
 - h. Fire Department-
 - i. Lodgers' Tax Board-
- 6. Village Clerk's Report
- 7. Cody Lewis-Approval of Lease Agreement on Old Fire Station Building
- 8. Larry Waisner-Use of Leyba Land for "No Mas" Benefit Concert in May
- 9. Recap of Light Among the Ruins
- 10. Monica's Snack Shack Complaint About Vending at Light Among the Ruins
- 11. Appoint RTPPO Representative
- 12. Resolution 2017-021 Adopting State Holiday Schedule
- 13. Mayor's Report
 - a. Mayor Pro-Tem Sweet
 - b. Trustee Mulgrew
 - c. Trustee Sanchez
 - d. Trustee Ryan
- 14. Adjournment